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STATE FOR ISN, T, NEA/IR, AND TREASURY

E.O. 12958: N/A  
TAGS: [KNNP](#) [EFIN](#) [PARM](#) [CB](#)  
SUBJECT: DESIGNATION OF ADDITIONAL IRANIAN ENTITIES AND  
INDIVIDUALS UNDER E.O. 13382 - CAMBODIA

REF: A. STATE 88759  
[1](#)B. PHNOM PENH 603

[1](#)1. (U) Embassy delivered ref A non-paper via diplomatic note to the Ministry of Foreign Affairs and International Cooperation August 20. Econoff also delivered reftel demarche August 25 to Ms. Tal Nay Im, Director General of the National Bank of Cambodia (NBC). Post has yet to receive an official response. Ms. Tal indicated that the NBC would share the information with the appropriate agencies to ensure proper dissemination of the list of designated Iranian entities and individuals and instruct all financial institutions to take appropriate action to comply with UNSCRs 1737, 1747, and 1803.  
CAMPBELL